

F99000005187

GT CORPORATION SYSTEM

CORPORATION(S) NAME

BGLS, Inc. changing name to: VGR Holding Inc.

FILED
02 APR 23 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

RECEIVED
02 APR 23 PM 12:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name

4/23/02

Order#: 5294806

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

000005326670--6

-04/23/02--01057--013

Ref#: *****35.00 *****35.00

000005326670--6

-04/24/02--01070--019

Amount: \$ *****8.75 *****8.75

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
C. Coulliette APR 24 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 2002

C T CORPORATION

TALLAHASSEE, FL

SUBJECT: BGLS INC.
Ref. Number: F99000005187

We have received your document for BGLS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We must have the Certificate evidencing the name change in Delaware. We also need the original of this application with the original signature. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 002A00024348

From: Melanie / CT

This filing needs to
be back dated to 4-23-02
with also a Goodstanding
Certificate on "New Name"

Thanks A Million!
M.S.
222-1092
VGR Holding Inc.

RECEIVED
02 APR 24 AM 11:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
02 APR 23 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FL021 - 3/26/2001 C T System Online

Delaware

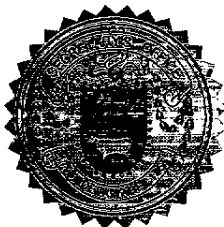
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "BGLS HOLDING INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BGLS INC.", ON THE FOURTH DAY OF OCTOBER, A.D. 1999, AT 11:31 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "BGLS INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VGR HOLDING INC.", ON THE FIFTH DAY OF SEPTEMBER, A.D. 2001, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VGR HOLDING INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3097262 8321

020258406

AUTHENTICATION: 1737538

DATE: 04-23-02